

EXHIBIT B

Wire Transfer Outgoing Request



Wire Transfer Sender Information

Sender Name: THOMAS A SENSEL				
Account Name: ALLMINE INC.		Street Address: 9121 WASHINGTON TRACE RD		
City: CALIFORNIA	State: KY	Zip: 41007-9093	Country: USA	Daytime Phone: 310-430-8567
Primary ID Type: Passport w/Photo	ID Issuer: USA	ID Number: [REDACTED]	ID Issue Date: 03/27/2015	ID Exp: 03/23/2025
Secondary ID Type: Chase or Bank Issued Credit/Debit Card	ID Issuer: Chase	ID Number: XXXXXXXXXXXX7107	ID Issue Date:	ID Exp: 06/30/2021
Comments:				

Wire Transfer Information

Request Date: 06/13/2018	Request time: 02:38:12PM Eastern time	Effective date: 06/13/2018	Wire Type: Domestic
Debit Account #: [REDACTED]	Debit Account Type: PLAT BUS CHECKING	Available balance: \$215,672.02	Wire Amount (US dollars): \$215,000.00
Qualifying Account #:	Qualifying Account Type:	Source of funds: Checking	Wire Fee: Fee assessed by Analysis.
Currency type to be sent: US Dollars	Exchange rate: N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$215,000.00
FX Contract Number:			

Recipient Account Information

Account Name: Squirrels LLC				
Street Address:		Account Number: [REDACTED]		
City:	State:	Zip:	Country:	
Text to Recipient: vendor payment				

Receiving Bank Information

Bank Name: JPMorgan Chase Bank, National Association				
Street Address: 100 E MAIN ST		Bank ABA/SWIFT Code: 044000037		
City: CIRCLEVILLE	State: OH	Zip: 43113	Country: USA	
Intermediary Bank Name:				
Street Address:		Intermediary Bank ABA:		
City:	State:	Zip:	Country:	
Text to Receiving Bank:				





BB&T Wire Transfer Operations

BB&T

[REDACTED]
ALLMINE INC
9900 CORPORATE CAMPUS DR STE 3000
LOUISVILLE KY 40223-4060

We have completed this wire transfer request. Your BB&T account has been debited for the net amount shown below.

TRN DATE 20180613 TRN NUM 00008979
AMOUNT 98,000.00 ACCOUNT # DDA - [REDACTED] 7242
REFERENCE # VENDOR PAYMENT
DATE 06/13/2018
TIME 14:33:43
ORIGINATOR THOMAS SENSEL
9121 WASHINGTON TRACE RD
CALIFORNIA KY 41007-9093 US
BENEFICIARY BANK JPMORGAN CHASE BANK, NA
BENEFICIARY BANK # 044000037
BENEFICIARY NAME SQUIRRELS LLC
BENEFICIARY ACCOUNT [REDACTED]
ORIGINATING BANK INFORMATION

Thank you for banking with BB&T. Please contact your local BB&T financial center or call 1-800-BANK BBT (1-800-226-5228) for questions regarding this wire transfer.

BB&T

Outgoing Wire Transfer Request Agreement

Date 13-JUN-2018 Branch NORTHERN KENTUCKY-2773112 Phone # (859)814-2383
 Client type C Wire Transfer Amount \$ 98000.00 Repetitive # _____
 C = Client Acct Charged F = Financial Case ID D-20180613-748

Application CHECKING Debit Account [REDACTED]

Originator Name THOMAS SENSEL
 Address 9121 WASHINGTON TRACE RD
CALIFORNIA KY 41007-9093 US

ID Proof [REDACTED]

Intermediary Bank

Name _____
 Address _____

 Country _____
 ABA / Routing _____

Beneficiary Bank

Name JPMCHASE OHIO
 Address JPMORGAN CHASE BANK, NA
COLUMBUS OH

 Country US
 ABA / Routing 044000037

Beneficiary

Name SQUIRRELS LLC
 Address 219 NORTH MAIN ST
NORTH CANTON OH 44720
 Account [REDACTED]
 Country UNITED STATES

Originator Reference VENDOR PAYMENT

Originator to Beneficiary Info
 [Purpose] _____

Bank to Bank Info

Note: The Bank Secrecy Act requires proper identification and complete information from the wire transfer originator and beneficiaries. BB&T clients who present funds from an outside source are requested to deposit funds to their account and send the wire via debit of said account.

SEE FOLLOWING PAGES FOR ADDITIONAL CONTRACTUAL WIRE INFORMATION

I certify that the information concerning this wire transfer is correct and agree to be bound to the Terms and Conditions on the following pages of this agreement.

Client Acknowledgement:

Did you receive wire instructions via email/fax? ☐ YES ☒ NO
 If YES, have you validated the wire instructions? ☐ YES ☐ NO

THOMAS SENSEL
 Client / Authorized Company Representative
 KYLE J BROWN / C17061
 Bank Associate

[Signature]
 Client / Authorized Company Representative Signature
 13-JUN-2018
 Date

Requested By (if applicable)

Date



BB&T Wire Transfer Operations

BB&T

[REDACTED]
ALLMINE INC
9900 CORPORATE CAMPUS DR STE 3000
LOUISVILLE KY 40223-4060

We have completed this wire transfer request. Your BB&T account has been debited for the net amount shown below.

TRN DATE 20180615 TRN NUM 00011054
AMOUNT 60,000.00 ACCOUNT # DDA - [REDACTED] 7242
REFERENCE #
DATE 06/15/2018
TIME 13:44:14
ORIGINATOR THOMAS SENSEL
 9121 WASHINGTON TRACE RD
 CALIFORNIA KY 41007-9093 US
BENEFICIARY BANK JPMORGAN CHASE BANK, NA
BENEFICIARY BANK # 044000037
BENEFICIARY NAME SQUIRRELS LLC
BENEFICIARY ACCOUNT [REDACTED]
ORIGINATOR TO BENE INFO VENDOR PAYMENT
ORIGINATING BANK INFORMATION

Thank you for banking with BB&T. Please contact your local BB&T financial center or call 1-800-BANK BBT (1-800-226-5228) for questions regarding this wire transfer.

BB&T

Outgoing Wire Transfer Request Agreement

Date 15-JUN-2018 Branch NORTHERN KENTUCKY-2773112 Phone # (859)814-2383
 Client type C Wire Transfer Amount \$ 60000.00 Repetitive # _____
 C = Client Acct Charged F = Financial Case ID D-20180615-784

Application CHECKING Debit Account [REDACTED]

Originator Name THOMAS SENSEL
 Address 9121 WASHINGTON TRACE RD
CALIFORNIA KY 41007-9093 US
 ID Proof [REDACTED]

Intermediary Bank

Name _____
 Address _____

 Country _____
 ABA / Routing _____

Beneficiary Bank

Name JPMCHASE OHIO
 Address JPMORGAN CHASE BANK, NA
COLUMBUS OH
 Country US
 ABA / Routing 044000037

Beneficiary

Name SQUIRRELS LLC
 Address 219 NORTH MAIN ST
NORTH CANTON OH 44720
 Account [REDACTED]
 Country UNITED STATES

Originator Reference

Originator to Beneficiary Info VENDOR PAYMENT
 [Purpose]

Bank to Bank Info

Note: The Bank Secrecy Act requires proper identification and complete information from the wire transfer originator and beneficiaries. BB&T clients who present funds from an outside source are requested to deposit funds to their account and send the wire via debit of said account.

SEE FOLLOWING PAGES FOR ADDITIONAL CONTRACTUAL WIRE INFORMATION

I certify that the information concerning this wire transfer is correct and agree to be bound to the Terms and Conditions on the following pages of this agreement.

Client Acknowledgement:

Did you receive wire instructions via email/fax?

☐ YES

☒ NO

If YES, have you validated the wire instructions?

☐ YES

☐ NO

THOMAS SENSEL

Client / Authorized Company Representative

KYLE J BROWN / C17061

Bank Associate

[Signature]
 Client / Authorized Company Representative Signature

15-JUN-2018

Date

Requested By (if applicable)

Date

Wire Transfer Outgoing Request

CHASE



Wire Transfer Sender Information

Sender Name: THOMAS A SENSEL				
Account Name: ALLMINE INC.		Street Address: 9121 WASHINGTON TRACE RD		
City: CALIFORNIA	State: KY	Zip: 41007-9093	Country: USA	Daytime Phone: 310-430-8567
Primary ID Type: Driver's License	ID Issuer: KY	ID Number: [REDACTED]	ID Issue Date: 06/18/2014	ID Exp: 09/05/2018
Secondary ID Type: Chase or Bank Issued ATM Card	ID Issuer: Chase	ID Number: XXXXXXXXXXXX7107	ID Issue Date:	ID Exp: 06/30/2021
Comments:				

Wire Transfer Information

Request Date: 06/20/2018	Request time: 04:31:31PM Eastern time	Effective date: 06/20/2018	Wire Type: Domestic
Debit Account #: [REDACTED]	Debit Account Type: PLAT BUS CHECKING	Available balance: \$472,726.13	Wire Amount (US dollars): \$350,000.00
Qualifying Account #:	Qualifying Account Type:	Source of funds: Checking	Wire Fee: Fee assessed by Analysis.
Currency type to be sent: US Dollars	Exchange rate: N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$350,000.00
FX Contract Number:			

Recipient Account Information

Account Name: Squirrels LLC			
Street Address:		Account Number: 233220217	
City:	State:	Zip:	Country:
Text to Recipient:			

Receiving Bank Information

Bank Name: JPMorgan Chase Bank, National Association			
Street Address: 100 E MAIN ST		Bank ABA/SWIFT Code: 044000037	
City: CIRCLEVILLE	State: OH	Zip: 43113	Country: USA
Intermediary Bank Name:			
Street Address:		Intermediary Bank ABA:	
City:	State:	Zip:	Country:
Text to Receiving Bank:			

